

Chairman Roger Inman called the Monday May 2, 2016 meeting of the Hughes County Board of Commissioners to order at 5:30 PM with members Tom Tveit and Bill M. Abernathy present. Commissioner Jim Hardwick and Norm Weaver were absent. The meeting began with a prayer by Pastor John Fette and the Pledge of Allegiance.

AGENDA: Moved by Tveit and seconded by Abernathy to approve the agenda. All voted aye. Motion passed.

MINUTES: Moved by Abernathy and seconded by Tveit to approve the minutes of the April 18, 2016 Commission meeting. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve the April 18, 2016 minutes for the County Board of Equalization. All voted aye. Motion passed.

Moved by Abernathy and seconded by Tveit to approve the April 18, 2016 minutes for the Consolidated Board of Equalization. All voted aye. Motion passed.

SPECAIL BUSINESS: Laura White, Pierre Area Referral presented a traveling trophy to Hughes County for their effort in the recent food drive. Karla Pickard and Patty Williams representing Hughes County accepted the trophy.

REZONING & PLATTING CONSIDERATION OF PLAT FOR WITTE TRACT : Moved by Tveit and seconded by Abernathy to approve and authorize the chairman to sign a plat for Witte Tract 1 in SW NE and the NW SE Sec 2 110-79. A Joint City/County meeting on April 19th at Pierre City Hall approved the plat for Witte Tract 1. All voted aye. Motion passed.

BACA RAFFLE: Ryan Reidy representing Bikers Against Child Abuse (BACA) is requesting permission to hold a raffle. Tickets sales will begin May 20th for a chance to own a customized 2005 Harley Davidson Sportster, the winner will be chosen on August 20th at the Grey Goose Store. Moved by Abernathy and seconded by Tveit to approve the raffle. All voted aye. Motion passed.

TAX ABATEMENTS: Randy Schumacher appeared before the commission requesting abatement for his home at 1808 Sunrise Drive. Mr. Schumacher believes his property has been over assessed for the past 4 years, and is requesting an abatement of \$2,184.51. The commissioners took no action, until the States Attorney gives an opinion.

COURTHOUSE FIRE PANEL: Brett Nieman, Maintenance Supervisor explained the two proposals. Moved by Tveit and seconded by Abernathy to approve hiring Midwest Alarm of Sioux Falls for \$8,849.04 for a new panel being compatible with existing sensors and alarms. All voted aye. Motion passed.

MALT BEVERAGE LICENSE RENEWALS: Moved by Abernathy and seconded by Tveit approve and authorize the chairman to sign the following renewal applications for malt beverage licenses: Malt Beverage *off-sale*: Spring Creek Ventures LLC – 28229 Spring Creek Place; Malt Beverage *on-off sale*: Grey Goose Store – 28886 Merry Rd; Junction, Inc. – 19865 US Hwy 34; Tinker Kennels Inc., - 3005

**COMMISSIONER PROCEEDINGS
HUGHES COUNTY, SOUTH DAKOTA**

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Karen Ct; Malt Beverage *on-off sale & SD Farm Wine*: Triple M Travel Plaza – 29265 E. Hwy 14; Eitzkorn Goose Camp – 21444 Catfish Pl. All voted aye. Motion passed.

PERSONNEL: Moved by Tveit and seconded by Abernathy to accept the resignation of Mitchel Meyers, Correction Officer at the Juvenile Detention Center, effective May 6, 2016, and authorize to advertise for replacement. All voted aye. Motion passed.

MISSOURI SHORES: Moved by Abernathy and seconded by Tveit to authorize the Chairman to sign an “Emergency Solutions Grants Program Local Government Certification” letter of support for Missouri Shores Domestic Violence Center. All voted aye. Motion passed.

CLAIMS: Moved by Abernathy and seconded by Tveit to approve the following claims. All voted aye. Motion passed.

AMERICAN MEDICAL RESPONSE 4050.00 INV 192479 SERVICE, ANDERSON DENTAL 115.00 INMATE MEDICAL A.K., AVERA MCKENNAN REGIONAL LAB 118.00 ACCT RMBP9957 T.L. LAB TESTS, AVERA MCKENNAN HOSPITAL 1272.00 ACCT MK3153690 MI - E.R., AVERA MEDICAL GROUP 23.96 ACCT 2220192MAC C.K. INMATE, AVERA MEDICAL GROUP 20.62 ACCT AV0000180484 T.L., BIG EAGLE, STEPHANIE 20.00 WITNESS, BLACK BOOK 110.00 INV 02847427 SUPPLIES, BOB BARKER CO INC 6564.99 CODE HUGSD0 INMATE SUPPLIES, BOTTOM LINE WELDING 239.20 SUPPLIES INV 7243, 7278, BREVIK LAW OFFICE 212.33 MI - M.G., BUREAU OF ADMINISTRATION 1136.23 SUPPLIES , SERVICE, CAPITAL AREA REFUSE 532.50 ACCT 3077, CAPITAL AREA COUNSELING 5698.10 QMHP EVALS MARCH 2016, CAPITAL JOURNAL 339.98 ACCT 6943, CBM MANAGED SERVICES 17198.02 INV 99422,99065,98764 MEALS, CENTURY BUSINESS PRODUCTS INC 887.49 INV 322317, 322184 SUPPLIES, CENTURLINK 159.88 PHONE, CHANDLERS 356.16 EXPO BLDG GLASS REPAIR, CITIBUSINESS CARD 716.52 SUPPLIES, CODEX 6035.00 INV 2409 SUPPLIES, DENISE CODY 36.00 MI - JF, MG, DW, COLE PAPERS INC 496.43 INV 9196541 SUPPLIES, COMM TECH INC 573.18 INV 10111, 10176, 9950 SUPPLIE, DEAN SCHAEFER COURT REPORTING 177.00 MI - INV 071502J, DEPARTMENT OF CORRECTIONS 1285.58 C18D6441 UTILITIES, DEPARTMENT OF TRANSPORTATION 1448.42 S90836 FUEL, DIAMOND DRUGS INC 208.77 INV 000618699 MEDICATIONS, DS SOLUTIONS 175.00 INV 11157 ELECTION SUPPLY, FOX & YOUNGBERG PC 214.32 MI - M.Y.E., H & H REPAIR 70.00 INV 34436 BATTERY, HAMIL, SARA 20.00 WITNESS, HORN LAW OFFICE 208.40 MI - J.F., INGRAM PEST SERVICE 130.00 INV 27191 PEST CONTROL, JC OFFICE SUPPLIES 168.68 SUPPLIES, KLEEN SOLUTIONS INC 509.60 INV 174582 SUPPLIES, KREISERS INC 536.51 ACCT 11692 MEDICAL SUPPLIES, LAWSON PRODUCTS INC 335.00 INV 9304020814 SUPPLIES, LEIDHOLT, MCNEELY & LEIDHOLT 282.80 INV 26527 EXPO, LEIDHOLT, MIKE 70.00 TRAVEL, LUCY LEWNO 402.23 MI - MG, JF, DW, LYLE SIGNS INC 770.48 INV 000208960,207268 SIGNS, MAHTO, JASON 20.00 WITNESS, ANVAR MEZA 41.80 COURT REPORTING, MONTANA DAKOTA UTILITIES 1163.36 UTILITIES, MORENO LEE & BACHAND 377.70 INV 24161 MI, NATIONAL SHERIFFS ASSOC 120.00 DUES JOHNSON, DODGE, GALLAGHER, NORTHWESTERN ENERGY 176.03 UTILITIES, OFFICE PEEPS INC 249.20 INV 700369-0,700369-1 ELECTION, DARLIS D PERRY 760.00 BAC, PIERRE AUTO PARTS 500.00 INV 625958 SIGN REPAIR, PIERRE CITY 1660.30 UTILITIES, PIERRE CITY 1316.20 MED DIR, FIRE STATION 4, PIERRE SENIOR CENTER 25.00

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ROOM RENT INV 1014, REDWOOD TOXICOLOGY 387.00 ACCT 107905 DRUG TESTS, REES COMMUNICATIONS 717.00 RADIOS #5226, SDACC 3151.38 CLERP, SDACO 700.00 REGISTRATION, SECRETARY OF STATE 30.00 NOTARY LYONS, SERVICE EXPERTS 311.50 INV 115893, 115805 SERVICE, SHARPE RENTALS 30.00 INV 1-504445 RENTALS, KAREN SWANDA 36.00 MI - MG, JF, TCHIDA, JOSHUA 20.00 WITNESS, WALMART COMMUNITY 532.02 SUPPLIES, WALMART COMMUNITY 81.75 SUPPLIES, MONA WEIGER 26.60 COURT REPORTING, WELLS FARGO CORP TRUST 394281.05 SERVICES, YANKTON CO SHERIFF 75.00 MI - JF, MG, DW,

The following salaries and benefits were paid by department in the month of April 2016:

Commissioners-21,598.12, Auditor-15,217.23, Treasurer-18,318.65, States Attorney-27,011.39, Govt Buildings-8,898.31, Equalization-9,112.41, Register of Deeds-9,088.39, Veterans Service-6,446.35, Sheriff-40,855.08, Jail-157,389.44, Coroner-269.12, Juvenile Services-44,174.89, Weed & Pest-\$877.98 Road & Bridge-59,944.54, Emergency Management-10,586.08. Total payroll \$429,787.98.

Auditor's Account with the Treasurer April 30, 2016: Cash on hand-5,839.44, Checks in the Treasurer's possession less than three days-778,164.30, Cash items-7.13, Demand deposit: BankWest-22,274.15, American State Bank-9,066,314.01, Bad Checks Outstanding-1,737.72, Investments-2,500,000.00 Total Cash Assets-\$12,374,336.75

Register of Deeds Fees Collected in April 2016: Recording Fees-7,410.00, Transfer Fees-10,276.00 Copy Fees-694.00, Credit Card Fees-45.00, and Vitals-2,300.00. Total \$20,725.00.

Moved by Abernathy and seconded by Tveit to adjourn the meeting until **Monday at 5:30 PM on May 16, 2016**. All voted aye. Motion passed.

ATTEST:

Roger Inman, Chairman
Hughes County Commission

Jane Naylor, Finance Officer
Hughes County, South Dakota